

3. Defendant Steven Woodward is a resident of Flint, Michigan who, upon last information and belief, makes his home on a sailboat in the vicinity of Flint, Michigan.

4. This action arises, in most basic summary, out of Defendant's ownership and publication of a website, and derivative publications, containing false and defamatory information about AUA, as well as private information about AUA students protected from disclosure under the Family Educational Rights and Privacy Act ("FERPA"), 20 U.S.C. § 1232(g), and by his use of a confusingly similar domain name ("www.aua-med.com") that infringes upon and/or dilutes AUA's protected trade name under Federal Statutory and common law including, but not limited to, the United States Trademark Act of 1946 (the "Lanham Act"), 15 U.S.C. § 1125(c), and the Anticybersquatting Consumer Protection Act ("ACPA"), 15 U.S.C. § 1125(d).

5. The amount in controversy exceeds \$75,000 exclusive of fees, costs or interest.

6. This court has jurisdiction over Plaintiff's Federal Statutory claims pursuant to 28 U.S.C. § 1331, and supplemental jurisdiction over Plaintiff's common law claims pursuant to 28 U.S.C. § 1367. As there exists complete diversity of citizenship amongst the parties, this court further has jurisdiction pursuant to 28 U.S.C. § 1332.

7. As the sole Defendant is a resident of this judicial district, venue is proper pursuant to 28 U.S.C. § 1391.

**GENERAL ALLEGATIONS**

8. AUA is a foreign medical school catering, in part, to students from the United States including Michigan.
9. AUA regularly places and directs students in clinical education in association with Michigan hospitals.
10. Defendant Steven Woodward is a former student of AUA.
11. As a result of misconduct, Defendant was discharged from AUA without completion of his degree.
12. That is, Defendant is a disgruntled former student of AUA.
13. As a result of his dismissal from the University, Defendant initiated a lawsuit against AUA and its educational partner hospital Trinity-Health Michigan's St. Joseph Mercy Hospital in Pontiac, Michigan.
14. The lawsuit was filed in the Oakland County Circuit Court on or about December 20, 2007, where it was known as Case No. 07-088103-CZ and assigned to the Honorable Shalina Kumar.
15. In the suit, Mr. Woodward alleged that AUA and/or Trinity slandered him, intentionally inflicted emotional distress, tortiously interfered with a contractual relationship, invaded a right to privacy and breached a contract.
16. The court concluded that Mr. Woodward's allegations were baseless and granted AUA summary disposition of the same on June 30, 2008. The court similarly granted summary disposition to Trinity on April 29, 2009 finding, on the merits, that the claimed defamatory remarks as to Woodward's misconduct were actually, in fact, true.

17. As a result of Mr. Woodward's apparent dissatisfaction with this result and with everyone and everything other than the party truly responsible for his circumstance (himself), he has now registered an internet domain name of www.aua-med.com at which he publishes reckless, false, and malicious purported "facts" about AUA in addition to other objectionable content.

18. A specific date when Mr. Woodward commenced his endeavor is not known but it is well after AUA's first usage in trade of its own similar name and website www.auamed.org.

19. A copy of the legitimate www.auamed.org website homepage is attached as Exhibit 1.

20. A copy of Defendant's www.aua-med.com website homepage is attached as Exhibit 2.

21. Defendant's website represents, alleges and publishes, as if true, false and defamatory information about AUA including, by way of example and not limitation, that:

- a. AUA routinely commits fraud upon its students;
- b. AUA falsifies its students grades;
- c. AUA breaches contracts;
- d. AUA disregards student civil rights;
- e. AUA conspires against its students;
- f. AUA pursues unspecified and other unethical practices;
- g. AUA has "malicious intensions" and administration and academic advisors of a "heinous nature";

- h. AUA students are sexually assaulted;
- i. AUA professors teach students wrong information;
- j. AUA conspires to commit fraud and violations of civil rights;
- k. AUA commits criminal activities reportable to the FBI;
- l. AUA student pass rate for USMLE medical board exams is only 22.9%;
- m. AUA contrives false evidence in student disciplinary proceedings (i.e, the hearing Mr. Woodward was provided prior to dismissal and refused to even attend);
- n. AUA colluded with St. Joseph Hospital to maliciously end Mr. Woodward's career, conspired, abused its power, committed perjury and is otherwise immoral and unethical;
- o. AUA agents are liars;
- p. The locality of AUA is full of "rape, murder, fraud, and government corruption."

22. Defendant's website further publishes, in a manner not repeated here, and without consent of the university or its affected students, other students' identities and personal information including grades and academic information.

22. In that Plaintiff utilizes its own website to market and provide useful information to prospective students, AUA suffers irreparable injury and harm to its reputation each day that Mr. Woodward's appalling site is permitted to remain available.

23. Moreover, irreparable injury to AUA and its affected students occurs, for which there is not an adequate remedy at law, by virtue of Mr. Woodward's unsanctioned and unauthorized publication of federally protected private academic information.

24. Consequently, AUA respectfully requests an immediate, but temporary (until such time as opportunity for hearing can be afforded) restraining order prohibiting further publication of this offending information by any means and further prohibiting use, of any kind, of the confusingly similar domain name.

25. Pursuant to FRCP 65(b)(1), AUA seeks temporary restraining order relief on an immediate and ex parte basis because, as demonstrated by this verified complaint, irreparable injury is occurring and will continue to occur and because Mr. Woodward cannot be located for purpose of immediate service. Undersigned counsel has made reasonable and diligent search of the prior lawsuit file and record, including the deposition of Mr. Woodward, which reveals, solely, that he resides on a movable sailboat and utilizes his sister's Flint address as a mailing address.

26. A proposed temporary restraining order is appended as Exhibit 3.

**COUNT I- FEDERAL TRADEMARK/TRADENAME INFRINGEMENT**

27. Plaintiff incorporates and restates its answers to paragraphs 1 through 26 above.

28. Defendant publishes information under a domain name of www.aua-med.com.

29. Plaintiff has published legitimate information about its educational institution under the domain name www.auamed.org and has otherwise utilized the root term "auamed" in trade since long before Defendant first utilized the above referenced domain name.

30. Defendant's use of the confusingly similar name, and resultant accessibility by any consumer utilizing common search terms employed to glean

legitimate information about the University is likely to cause confusion as to whether the Defendant's website is somehow endorsed, sponsored, licensed or affiliated with the AUA.

31. Defendant's actions, along with the use on the offending website of information purportedly from, sponsored or published by AUA (including items bearing the AUA logo) constitute willful infringement upon AUA's exclusive rights in its tradename and trademarks under 15 U.S.C. § 1114.

32. Defendant's use of the similar domain name, including copies, reproductions and/or counterfeits of the AUA logo on the site itself has been, and continues to be done with the intent to cause confusion, mistake and harm as to the source or sponsorship of the information disseminated.

33. As a direct and proximate result, AUA has suffered irreparable harm to its protected tradename and trademarks.

34. AUA has no adequate remedy at law that will compensate it for the continued harm it will suffer if Defendant's acts are allowed to continue.

35. AUA has gained a reputation as a well respected educational institution and there is an association of its tradename and marks with this reputation.

36. Defendant has utilized that name and the marks with the intention of maliciously attacking that reputation and goodwill to satisfy some misguided personal vendetta against the University.

37. Defendant publishes false information in conjunction with the tradename and marks that dilutes, blurs and tarnishes the distinctiveness and positive association of the same.

38. Accordingly, this is an exceptional case within the meaning of the Lanham Act.

39. In addition to the temporary relief prayed for elsewhere in this verified complaint AUA respectfully requests permanent injunction as well as all rights, remedies and damages available at law including but not limited to treble damages and attorney fees.

WHEREFORE, Plaintiff American University of Antigua, respectfully requests a judgment against Defendant, together with costs, interest, and attorney fees.

**COUNT II- INFRINGEMENT UNDER THE ACPA**

40. Plaintiff incorporates and restates its answers to paragraphs 1 through 39 above.

41. Defendant has registered, in bad faith and with intent to profit, a domain name confusingly similar to that utilized by AUA in the course of its business.

42. The AUA domain is distinctive and has been utilized in trade (as has its root tradename ("AUAMED")) since long before Defendant's offending registration and use of www.aua-med.com.

43. The AUA tradename and domain name are widely recognized by the general consuming public as a designation of services and source of same from AUA.

44. Defendant's conduct is not a fair usage.

45. Defendant has attempted to profit from the use of this site directly and by leveraging the same in the prior litigation in which he was a plaintiff.

WHEREFORE, Plaintiff American University of Antigua, respectfully requests a judgment against Defendant, together with costs, interest, and attorney fees.

**COUNT III- WILLFUL VIOLATION OF FERPA**

46. Plaintiff incorporates and restates its answers to paragraphs 1 through 45 above.

47. Defendant has published private educational information about other students including names and grades on his website.

48. This publication is without the consent of the University or its affected students and is otherwise unauthorized.

49. The academic records are otherwise private and are protected from public disclosure under federal law.

50. The consequence of disclosure has an immediate and obvious impact on the affected students' privacy rights for which there is no adequate remedy at law.

51. Further, as a direct and proximate result of Defendant's actions, AUA could lose significant access to federal educational funding and student aid.

WHEREFORE, Plaintiff American University of Antigua, respectfully requests a judgment against Defendant, together with costs, interest, and attorney fees.

**COUNT IV- DEFAMATION**

52. Plaintiff incorporates and restates its answers to paragraphs 1 through 51 above.

53. Defendant publishes a website in which he intentionally, maliciously and/or recklessly or negligently publishes falsehoods about AUA.

54. By use of direct words, narrated video clips, weblinks and "YOUTUBE" videos of his making, Defendant promulgates as if true the following "facts" about AUA:

a. AUA routinely commits fraud upon its students;



- b. AUA falsifies its students grades;
  - c. AUA breaches contracts;
  - d. AUA disregards student civil rights;
  - e. AUA conspires against its students;
  - f. AUA pursues unspecified and other unethical practices;
  - g. AUA has "malicious intensions" and administration and academic advisors of a "heinous nature";
  - h. AUA students are sexually assaulted;
  - i. AUA professors teach students wrong information;
  - j. AUA conspires to commit fraud and violations of civil rights;
  - k. AUA commits criminal activities reportable to the FBI;
  - l. AUA student pass rate for USMLE medical board exams is only 22.9%;
  - m. AUA contrives false evidence in student disciplinary proceedings (i.e, the hearing Mr. Woodward was provided prior to dismissal and refused to even attend);
  - n. AUA colluded with St. Joseph Hospital to maliciously end Mr. Woodward's career, conspired, abused its power, committed perjury and is otherwise immoral and unethical;
  - o. AUA agents are liars;
  - p. The locality of AUA is full of "rape, murder, fraud, and government corruption."
55. Each and every one of these "facts" is false.

56. Defendant knew at the time of publication, or reasonably should have known, that each of his representations was false.

57. The publication of these purported "facts" about AUA is misleading, damaging and in certain circumstances per se actionable inasmuch as they allege criminal activity or the like.

58. AUA has suffered damages to its reputation as a direct and proximate result of Defendant's actions.

WHEREFORE, Plaintiff American University of Antigua, respectfully requests a judgment against Defendant, together with costs, interest, and attorney fees.

Respectfully submitted,

/s/ Eric A. Buikema  
Cardelli, Lanfear, & Buikema, P.C.  
322 West Lincoln Avenue  
Royal Oak, MI 48067-2505  
(248) 544-1100/(248) 544-1191(fax)  
ebuikema@cardellilaw.com  
(P58379)

DATED: March 9, 2010

Being First duly sworn:

I, Neil Simon, am an officer of the American University of Antigua and its general counsel. I have personal knowledge of the facts set forth in this complaint and, having read the same, I hereby attest that each and every allegation contained herein is true to the best of my knowledge, information and belief.



Neil Simon  
Its: President

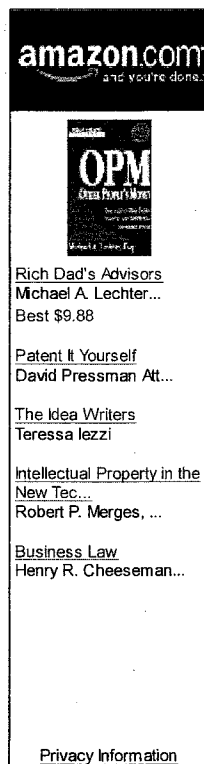
Subscribed and sworn to before me this  
8 day of March, 2010.



Notary Public

My commission expires:

LEONARD A. SCIAFANI  
Notary Public, State of New York  
No. 025C6120579  
Qualified in Westchester County  
Commission Expires December 20, 2011



T

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- 24: 4,084
- 7: 9,470
- 30: 31,105
- Online now: 5

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[US Trade Commission To Announce Apple-HTC Case Outcome on December 14 - ITProPortal](#) »

## **AMERICAN UNIVERSITY OF ANTIGUA COLLEGE OF MEDICINE** **v. WOODWARD – Leagle.com**

December 6th, 2011 | Author: [trademark infringement - Google News](#)

### **AMERICAN UNIVERSITY OF ANTIGUA COLLEGE OF MEDICINE v. WOODWARD** **Leagle.com**

AUA alleges the following claims against Woodward in its Complaint: (I) **trademark infringement** in violation of the Lanham Act, 15 USC § 1114; (II) infringement under the Anticybersquatting Consumer Protection Act of 1999 ("ACPA"), 15 USC § 1125(d); ...

Posted in Uncategorized

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**EXHIBIT**

**7**

**7**

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## Defamation Lawyer: Dozier Internet Law

**Defamation Lawyer** Dozier Internet Law publishes the monthly Dozier Internet Law Federal Court Report. Here you will find the monthly report of defamation lawsuits filed in Federal Courts from a top rated **Defamation Lawyer**.

**Wednesday, April 7, 2010**

**Defamation Lawyer: Dozier on Defamation. March 2010.**

**Defamation Lawyer Disclaimer**

The facts are unproven allegations of the Plaintiff and all commentary is based upon the allegations, the truthfulness and accuracy of which are likely in dispute.

AMERICAN UNIVERSITY OF ANTIGUA, COLLEGE OF MEDICINE v.  
STEVEN WOODWARD  
EASTERN DISTRICT OF MICHIGAN (DETROIT)  
2:10-CV-10978  
FILED: 3/11/2010

**Attacks by former students against foreign universities is becoming an increasingly serious problem since most of the schools do not have a strong online presence in the United States and attacks move quickly up to the top of organic Google search results. These "sucks" sites can wreak havoc on your business if you are targeted. There is a chapter in my "Google Bomb" book about these types of sites. Simply stated, there are a lot of landmines planted, often unwittingly, by these types of sites and you need to be very careful navigating through the process of dealing with online attacks like this.**

The Plaintiff is a foreign medical school catering to students in the United States. The Defendant is a disgruntled former student of the medical school. Mr. Woodward has launched an attack website against the medical school at "www.AUA-MED.com". Plaintiff claims that he is publishing false information alleging that the school commits criminal activities, falsifies student grades, and that its students are sexually assaulted, among other "reckless, false, and malicious" statements.

The lawsuit claims federal trademark infringement, infringement under the ACPA, willful violation of FERPA, and defamation.

### Dozier Internet Law Related Links

- ◆ [Dozier Internet Law Main Website](#)
- ◆ [Dozier Internet Law on Copyright](#)
- ◆ [Dozier Internet Law on Domain Names](#)
- ◆ [Dozier Internet Law on Hacking](#)
- ◆ [Dozier Internet Law on Trademark](#)
- ◆ [Dozier Internet Law on Trade Secrets](#)
- ◆ [Dozier Internet Law on Damages](#)
- ◆ [John W. Dozier Jr. Main Blog](#)

### Monthly Lawsuit Comments

- ▶ 2011 (14)
- ▼ 2010 (8)
  - ▶ August (2)
  - ▶ June (1)
  - ▶ May (1)
  - ▼ April (1)

**Defamation Lawyer: Dozier on Defamation. March 201...**

- ▶ March (2)
- ▶ January (1)
- ▶ 2009 (12)
- ▶ 2008 (5)

## American University of Antigua

This Web site is intended to ensure you are well informed about this institution and the hospitals they do business with.

Hopefully, this prevents you from wasting years of your life and possibly as much as \$150,000 in tuition alone.

Consider yourself informed about the business practices of AUA.

➔ Antigua only has a 22.9% USMLE Pass Rate!

➔ AUA student sexually assaulted!

Learn more truth about rape, murder, and other crimes on Antigua!

This site contains evidence about AUA:

-Fraud

-Falsifying Student Grades

-Breach of Contract

-Disregard for Student Civil Rights

-Conspires Against Students

and other unethical practices by AUA and the hospitals they do business with.

"The Memo" is a link to evidence about a letter that had no other than malicious intentions. This demonstrates the pure heinous nature of the administration and academic advisors of both AUA and St Joseph Mercy Oakland hospital of Trinity Healthcare network.

"Video Index" is the complete list of videos.

The documents included on this site are: court exhibits, depositions, interrogatories, student records, emails from student and faculty, recordings, pictures, and other documentation.

If these businesses do this to their students, one can only imagine what they do to their patients.

This web site is dedicated to all the students whose lives, careers, and dreams were ruined by AUA.

(This is not the official American University of Antigua, AUA, site.)

EXHIBIT 8

8

**Subject:** Steven Woodward v. Trinity Health-Michigan

**From:** Paul J. Nicoletti (paul@nicoletti-associates.com)

**To:** billcain@comcast.net; steve\_l\_woodward@yahoo.com; yanezj@trinity-health.org; nssimon@auamed.org; vrehorovich@auamed.org; zonias@trinity-health.org;

**Date:** Thursday, December 20, 2007 5:22 PM

Enclosed please find a copy of the civil action that was filed this afternoon. I would hope that this matter could be resolved without the need for costly and protracted litigation.

NICOLETTI & ASSOCIATES, P.C.  
Paul J. Nicoletti  
39520 Woodward Avenue, Suite 200  
Bloomfield Hills, Michigan 48304  
(248) 203-7800  
Fax (248) 203-7801

\* \* \* \* \*

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the Internal Revenue Service, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) was not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding tax-related penalties or (ii) promoting, marketing or recommending to another person any transaction or matter addressed in this communication.

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9 **EXHIBIT** 9



AMERICAN UNIVERSITY OF ANTIGUA  
COLLEGE OF MEDICINE

Friar's Hill Road  
P.O. Box W - 1451  
St. John's, Antigua, West Indies  
Telephone: 268 - 481 - 8888  
Fax: 268 - 481 - 8880  
Website: [www.auamed.org](http://www.auamed.org)

May 21<sup>st</sup>, 2008

Mr. Steven Woodward  
7211 Brittwood Lane  
Flint, Michigan 48507

Dear Mr. Woodward:

On December 19, 2007, a grievance hearing was held based on allegations made against you by American University of Antigua, College of Medicine, Professor Susan Catherine Zona and Trinity Health-Michigan. You were provided with notice of the Grievance and Disciplinary Committee hearing and given the opportunity to testify at the hearing and to provide evidence on your behalf and in your defense which you declined to do.

The Grievance Committee investigated the allegations that you behaved inappropriately, unprofessionally and in a manner not befitting that of a physician during the course of your V Semester studies at Trinity Health-Michigan and, after considering all of the evidence presented, found that your behavior during your V Semester studies was disrespectful and unprofessional. As a result, the Committee recommended that you be dismissed from the University and that, should you apply for re-admission at some future date, the re-admission procedure should include a full review of the Committee's recommendation and the evidence considered at the hearing.

After reviewing the Committee's report, I do agree with its findings. I view your actions as highly unprofessional and improper. Your behavior showed clearly that you failed to live up to the high standards of professional conduct of our profession. I also considered that the finding of the Grievance Committee was not the first such finding rendered against you by a Grievance Committee of the University; a Grievance Committee empanelled in October, 2006 had previously found that you had acted rudely, unprofessionally in an improper manner to one of your professors, among other wrongful acts, as a result of which you were placed on non-academic probation for the Fall semester 2006 and Spring semester 2007 and were required to seek counseling (anger management).

Guided by the forgoing, I have decided to accept the recommendation of the Grievance Committee and hereby notify you that:

1. you are forthwith dismissed from American University of Antigua College of Medicine.

Head office:  
#2 Wall Street, 10<sup>th</sup> Floor, New York, NY 10005  
Telephone: 1-212-661-8899 Fax: 1-212-661-8864  
<http://www.auamed.org>

~~EXHIBIT 90~~

EXHIBIT 10

10

1



2. Should you apply for re-admission to the University at some future date, the re-admission procedure should include a full review of the Committee's recommendation and the evidence considered by the Committee at its hearing.

You may appeal this decision in writing to the President of the University within 14 days of your receipt of this letter. Should you so appeal, you will have the right to counsel and to present witnesses and documentary evidence and your appeal will be heard by the President and at least one other non-involved member of the University's administration in accordance with the University's Rules and Regulations as set forth in its Student's Handbook, a copy of which you had acknowledged in writing that you received.

Very truly yours,



Dr. med. Peter Bell

Vice President Academic Affairs and Executive Dean

cc: Neal Simon, President  
AUA, College of Medicine

William Cain, Ph.D.  
Chair Grievance and Disciplinary Committee

Ernesto Calderon, MD